

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
05.16.18 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma,

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 05.16.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve the minutes for 05.02.18 as revised. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Public Comment:** Open 5:35 p.m. – No Comments – Closed 5:36 p.m.

**Discussion Items:** MIGCN August Meeting

**Closed Session:** 5:37 p.m.

**Open Session:** 7:25 p.m.

**Correspondence:** N/A

**Phone Polls:**

Motion made by Secretary Bradley and supported by Chairperson Dominic to accept phone poll made on 05.14.18 for Tribal Council requested TMIC Revisions. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Regulatory Department Reports:**

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to accept the April 2018 Internal Audit Report as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept the April 2018 Licensing Stats as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Commissioner Zerbe and supported by Secretary Bradley to accept the 05.16.18 Regulatory Directors report as prepared and

presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried

**Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Crypto Currency, Dark Web, Risk/Security Network
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

**New Business:**

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approved attendance for the Tribal Council meeting on 05.17.18. 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Commissioner Zerbe and supported by Secretary Bradley to approve event sheets 0139, 0141 and 0142. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Secretary Bradley to approve Policy Revision #1480. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Next Meeting/Work Session**

Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 05.30.18 at 5:30 p.m.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Commissioner Zerbe to adjourn meeting at 7:35 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Cathy Bradley

Date: 05.30.18